May 13, 2016

Mayor N. Warren "Pete" Hess Deputy Mayor Robert A. Neth Burgess Robert J. Burns Burgess Kathleen L. Donovan Burgess Carl J. Herb Burgess Dorothy Hoff Burgess Laurie Jackson Burgess Patrick J. Scully, Sr. Burgess Rocky Vitale Burgess Donald Wisniewski

Dear Ladies and Gentlemen:

YOU ARE HEREBY NOTIFIED there will be a special meeting of the **Board of Mayor and Burgesses** to be held on **Wednesday, May 18, 2016 at <u>5:45 p.m.</u>** in Commissioners Corner, Fourth Floor, Town Hall, 229 Church Street, Naugatuck, CT 06770 for the following specific issues:

- Executive Session on the following: **Real Estate Negotiations** (Parcel C, Acquisition of Chemtura property);
- Discussion/possible action on matters emanating from Executive Session;
- To approve a **Fuel Cell Project Contract**;
- Discussion/possible action on hiring a **part-time Field Inspector** for the Assessor's Office, and
- Discussion/possible action on the Local Option Elderly Freeze Program, Local Option for Totally Disabled Persons, Municipal Option additional Exemption for Blind Persons and Twenty-five percent additional benefit of the State Circuit Breaker Program.

Sincerely,

Nancy K. DiMeo Borough Clerk

cc: R. Butler/C. Tyler/File